

SELECTMEN'S MEETING MINUTES

March 7, 2016

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included John Halter, Selectman Chair, Stephen McGerty, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS-

7:05 – Library Trustees – Frankie Scofield reviewed the Library budget. The budget is staying pretty much level with a slight raise for the Librarian and adding a separate telephone line for security monitoring. The electric is increased because of the larger size building and added equipment being run by electric.

7:25 – David Vaillancourt, Police & Highway Budgets – The Police budget is remaining the same as the previous year. The Highway budget is flat also.

7:35 – Dian Mathews, Planning Board Budget – The Planning Board budget is being increased to cover a contract with SWRPC for assistance in the Master Plan update.

7:45 – Steve McGerty, Fire Rescue Budget – Steve McGerty asked that a new line be added for Fire Prevention with a budgeted amount of \$500.00 and he noted that there will be another line for Class A Uniforms for \$2,000. The training line has been reduced by \$1,000 and Fire Warden equipment purchases are down \$250. Steve reported that there is a considerable amount of water on the floor of the Old Fire Station and John Halter noted that when the 4-H group used the building he would clean out the back and right side of the building to prevent the rain from flowing in. The back of the building has a ditch which holds leaves and that, when cleared out, flows into the culvert on the right side of the building where the road meets the property. Steve McGerty will have his people clean out the leaves to dry out the floor. John Halter asked for a special article to address Granite Lake Siltation Management. The amount is \$8,000 with a non-lapsing notation.

Other budgets reviewed Capital Items, Street Lighting, Waste Management, Welfare, Assessing, Cemeteries, Treasurer, Tax Collector, Supported Agencies and Building Maintenance.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED: None

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS: None

OTHER CORRESPONDENCE: None

ADJOURN: John Halter moved and Steve McGerty seconded to adjourn at 9:15 PM, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

John Halter

Stephen McGerty

**SELECTMEN'S BUDGET WORKSHOP
AGENDA
MARCH 7, 2016**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS-

7:05 – Library Trustees

7:25 – David Vaillancourt, Police & Highway Budgets

7:35 – Dian Mathews, Planning Board Budget

7:45 – Steve McGerty, Fire Rescue Budget

Other budgets will follow.

Discuss need for departmental & board reports for the Annual Report to be submitted.